

# **FULL SUTTON & SKIRPENBECK PARISH COUNCIL**

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Wednesday 15<sup>th</sup> May 2019

To the Members of Full Sutton & Skirpenbeck Parish Council.

You are hereby summonsed to attend the Full Sutton & Skirpenbeck AGM which will take place in The Main Lecture Room of the Training Centre, HMP Full Sutton at 7.00pm, Monday 20<sup>th</sup> May 2019 to transact the following business.

C M Miles-Findlay Clerk to the Council

## **AGENDA**

1. To receive apologies on behalf of absent members.
2. To proceed to the election of the Full Sutton & Skirpenbeck Parish Council Chairman and to receive the Chairman's declaration of acceptance of office.
3. To elect the Vice-Chairman for the forthcoming year and to receive the Vice Chairman's declaration of acceptance of office.
4. To review the minutes of the Full Sutton & Skirpenbeck Annual Meeting held in The Main Lecture room of the Training Centre, HMP Full Sutton on Monday 21<sup>st</sup> May 2018.
5. To discuss and decide the co-option of new members.
6. To elect Officers to represent the PC on the following:
  - Personnel Committee
  - Skirpenbeck Play Area Inspection
  - HMP Full Sutton Liaison Committee
  - ERNLLCA
  - Wolds/Weighton Community Liaison Partnership
  - ERYC Flood Liaison Group
  - Parish Paths Committee
7. To elect two councillors to represent this council at ERNLLCA district committee meetings.
8. Outgoing Chairman's Report.
9. To receive the Full Sutton & Skirpenbeck Parish Council Summary of Receipts and Payments Accounts for the year ending 31<sup>st</sup> March 2019.
10. To discuss and sign the External Auditor's Certificate of Exemption.
11. To discuss and sign the Annual Governance Statement 2018/2019 (Part 1 of the annual return to the External Auditor).
12. To discuss and sign the Accounting Statements 2018/2019 (Part 2 of the annual return to the External Auditor).
13. To note the Internal Auditors report.
14. Date of next AGM